



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

5th February 2018

To

The General Manager
The Corporate Relation Department,
Bombay Stock Exchange Limited
Floor 14, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The National Stock Exchange Limited
Listing Department,
Exchange Plaza,
Bandra /Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir / Madam

Sub: Board Meeting No. 6/2017-18 of Indowind Energy Limited to consider, the Unaudited Financial Results for the third quarter ended 31st December 2017.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Indowind Energy Limited will be held on **Tuesday February 13, 2018 at 12.00 PM** at the Registered office of the company to consider inter alia, the un-audited financial results for the third quarter ended December 31, 2017

In terms of the prohibition of Insider trading code adopted by the Company, the Trading window for trading in securities of the company shall remain closed for the company's Directors and other designated persons (including their immediate relatives) from **February 8, 2018 to February 16, 2018** (both days inclusive)

The above is for your information and records.

Thanking you,

Yours truly

For INDOWIND ENERGY LIMITED

S. Diraviam

Company Secretary

